

BOARD OF OCCUPATIONAL THERAPY

Agenda

December 16, 2019

2:30 pm to 5:00 pm

BOOT Mission Statement:

“To provide oversight to licensed professionals and ensure the health and safety of citizens and visitors in the District of Columbia through provision of health care services.”

OPEN SESSION AGENDA December 16, 2019

	CALL TO ORDER AND ROLL CALL	
OS-1216-01	<u>AGENDA ACCEPTANCE</u>	
OS-1216-02	<u>CHAIRPERSON'S REPORT</u>	
OS-1216-03	<u>EXECUTIVE DIRECTOR'S REPORT</u>	
OS-1216-04	<u>Board ATTORNEY'S REPORT</u>	
OS-1216-05	<u>REGULATION</u> Board Action: To review the updated revision to the regulations and determine accept the changes.	
OS-1216-06	<u>OPEN SESSION MINUTES</u> Board Action: Consideration of the Open Session Minutes from the September 16, 2019 meeting.	
OS-1216-07	<u>Continuing Education Audit</u> Board Action: To determine the percentage of licensees to audit for compliance with the continuing education (CE) requirements for renewal of their license.	
OS-1216-08	<u>DISCUSSION</u> Board Action: Discuss and provide feedback regarding the draft board announcement for December 2019.	
OS-1216-09	<u>MOTION FOR ADJOURNMENT</u> Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b). Background: Upon conclusion of the open session meeting pursuant of the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will moved into the closed executive session portion of the meeting to consult	

	with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations	
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The next Board meeting is scheduled for March 16, 2020.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.